



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

ACTION MINUTES AGENDA

JULY 16, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair	James R othert
Vice-Chair	Ariadne Delon S cott
Committee Member	Bob Eltgroth
Committee Member	Beth Ann Gardner
Committee Member	Jerry Kinkade
Committee Member	Barry Sobotkin
Committee Member	Vacant
Parks and Recreation	Mark Frederick

6:15 P.M.

CALL TO ORDER

Chair James Rothert

ROLL CALL ATTENDANCE

Deputy Director of Public Works, Cary Keaten

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Cary Keaten)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

I. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

- A. Member Eltgroth reported: No report

II. STAFF REPORT

- A. New BAC member Barry Sobotkin was introduced to the Committee.
- B. Staff reported that the City did not receive the TLC Grant for Butterfield Linear Park. The Grant awards were announced in June. Only two were awarded in Santa Clara County; one of the City of San Jose and the other of Santa Clara County. Staff has not heard the status of the Safe Routes to School Grant Application for Main Avenue.

III. COMMITTEE MEMBER REPORT

- A. Postponed the report from member Eltgroth regarding the coordination of the installation of the bike racks with the downtown area.
- B. Member Scott reported that she was resigning from the Committee due to a change in work. She said that she would work with Specialized Bicycles to find another *specialized* committee member.
- C. BIKE-TO-WORK DAY and BIKE-TO-WORK WEEK. Member Gardner reported that the BAC had a table with hand-outs at the VTA Station on Bike-to-Work Day. Several committee members handed out water bottles, fruit and information to cyclists boarding the morning northbound train. Member Gardner said that next year, the BAC should get an official presence inside the VTA Station. Also, the City may include an article in an upcoming issue of City Visions of the event.

BUSINESS

I. APPROVAL OF MEETING MINUTES OF April 16, 2001

- A. Motion to approve made by Member Gardner, seconded by Member Kinkade; approved 5-0.

II. BICYCLE ORDINANCE

Staff

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- 1. Recommended Action:** Provide staff with comments, sample ordinances and information regarding the Bicycle Ordinance.

- a. Save for next month meeting.

- b. Member Scott to obtain a copy of the City of Palo Alto's Ordinance for comparison to City's.

III. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Staff

1. The BAC elected Jerry Kinkade as Chairperson and Barry Sobotkin as Vice-Chairperson.

IV. PROPOSAL TO EXPAND SCOPE OF BAC TO INCLUDE TRAILS

Staff

1. Julie Spier, Staff Recreation Manager, prepared a Staff Report to the BAC recommending that the BAC vote to expand its role to include "trails and natural resources" in its scope. The BAC received a presentation by Mr. Mark Grzan and PRC Commissioner Wanda Puder. The presentation focused on the importance of preserving the City's natural resources.
2. After discussion, a motion was made by Member Gardner and seconded by Member Kinkade to expand the BAC's role to include "trails and natural resources" in its scope. The motion passed 5-0.
3. After discussion, a motion was made by Member Gardner and seconded by Member Kinkade to recommend to the PRC that a "natural resources study" be carried out to identify the City's natural resources and to recommend preservation methods. The motion passed 5-0.
4. The committee did not make any proposals to change the name of the BAC. The committee will take this up at the next meeting.
5. The committee agreed to meet with Mark Grzan for a "field trip" on Saturday August 4, 2001 at 9:00 am at Paradise Park. The "field trip" will be to tour the City's natural resources. Staff agreed to email out reminders 1 week in advance of the event.

V. BICYCLE ORDINANCE

Staff

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1. **Recommended Action:** Provide staff with comments, sample ordinances and information regarding the Bicycle Ordinance.

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory

ADJOURNMENT Meeting will adjourn to the next meeting on August 20, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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